

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000067825

Entity Name: CARRERA WINE CELLAR, INC**Current Principal Place of Business:**42 CARRERA STREET
ST AUGUSTINE, FL 32084**Current Mailing Address:**42 CARRERA STREET
ST AUGUSTINE, FL 32084 US**FEI Number:** 47-4791829**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ZILLER, JOSEPH
42 CARRERA STREET
ST AUGUSTINE, FL 32084 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date**Officer/Director Detail :**

Title	P
Name	ZILLER, JOSEPH
Address	42 CARRERA STREET
City-State-Zip:	ST AUGUSTINE FL 32084

Title	VP
Name	STERN, CAROL M
Address	42 CARRERA STREET
City-State-Zip:	ST AUGUSTINE FL 32084

Title	VP
Name	AHRENS, JESSICA S
Address	100 MEADOWBROOK CIR
City-State-Zip:	DAYTONA BEACH FL 32114

Title	VP
Name	PORCELLINI, ANTHONY L
Address	2202 TALL OAK DR
City-State-Zip:	WINTER GARDEN FL 34787

Title	VP
Name	COOK, DWIGHT H
Address	368 SAN NICOLAS WAY
City-State-Zip:	ST AUGUSTINE FL 32080

Title	VP
Name	COOK, DANIELLE M.
Address	368 SAN NICOLAS WAY
City-State-Zip:	ST AUGUSTINE FL 32080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESSICA STERN AHRENS**VICE PRESIDENT****03/03/2016**

Electronic Signature of Signing Officer/Director Detail

Date